

**IN THE BOARD OF SUPERVISORS**  
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

\_\_\_\_\_ day \_\_\_\_\_, 2016

PRESENT:

ABSENT:

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION APPROVING AMENDMENTS TO THE SAN LUIS OBISPO COUNTY  
EMPLOYEES RETIREMENT PLAN AND BY-LAWS FOR CERTAIN TECHNICAL AND  
HOUSEKEEPING CHANGES**

The following resolution is hereby offered and read:

WHEREAS, the Board of Trustees and Staff of the San Luis Obispo County Pension Trust have identified a number of technical corrections and housekeeping amendments that are necessary to be made to the By-Laws of the San Luis Obispo County Pension Trust (“By-Laws”) and the San Luis Obispo County Employees Retirement Plan (“Plan”); and

WHEREAS, it is in the best interest of the County of San Luis Obispo that the Board of Supervisors approve these revisions to the San Luis Obispo County Employees Retirement Plan and By-Laws, attached hereto.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California as follows:

1. That the recitals set forth hereinabove are true, correct, valid and incorporated herein; and
2. That the San Luis Obispo County Employees Retirement Plan and By-Laws are hereby amended to include the revisions identified in Attachment A to this resolution; and

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and on the following roll call vote, to-wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

The foregoing resolution is hereby adopted:

\_\_\_\_\_  
Chairman of the Board of Supervisors

ATTEST:

\_\_\_\_\_  
Clerk, Board of Supervisors

BY: \_\_\_\_\_, Deputy Clerk

APPROVED TO FORM AND LEGAL EFFECT:

RITA L. NEAL

County Counsel

  
\_\_\_\_\_  
By: Assistant County Counsel

Dated: April 28, 2016